

Centerville City Council
Work Session Meeting
April 20, 2015

TIME: 7:00 P.M.

PLACE: Centerville Municipal Building
Mayor Mark Kingseed
Deputy Mayor Brooks Compton
Councilmembers: John Beals
Paul Gresham
Belinda Kenley
John Palcher
JoAnne Rau

Clerk of Council Debra James
City Manager Gregory Horn
Police Chief Bruce Robertson
Finance Director Steven Hinshaw
Public Works Director Douglas Spitler
City Engineer James Brinegar
Assistant to the City Manager Jennifer Wilder
Assistant to the City Manager Kristen Gopman
Economic Development Administrator Nathan Cahall
Municipal Attorney Scott Liberman

Mr. George Oberer
Mr. Robert McCann

Mr. Robert Hall
Mr. Robert Curry

Mr. Chris Conley


Mayor Kingseed and Mr. Horn gave an update of the financial issues related to Cornerstone Development. The Developer wanted to use a Construction Manager at Risk Agreement for a second time, to build the next section of Cornerstone North Boulevard (eastward in front of Krogers) at a cost of approximately \$478,000. The Developer is willing to take the risk and front the funds until he can be reimbursed with TIF funds. In the original Development Agreement it was the intent of the City to use a Construction Manager at Risk Agreement one time to expedite the timeline for the Costco opening. Staff's recommendation was against using a Construction Manager at Risk agreement for this next project.


Dr. Gresham entered the meeting at this time.

Discussion followed; differences of opinion remained.

In order to move forward with the Construction Manager at Risk Agreement, an amendment to the Development Agreement would be needed. Mayor Kingseed might call a Special Council Meeting on May 4 or earlier. The Memorandum of Understanding might also be an agenda item for the Special Meeting. That agreement also had unresolved issues at the time of this meeting.

Approved


C. Mark Kingseed, Mayor


Debra A. James, Clerk of Council